



Community Foundation
of Western Nevada

Advisory Board on Dream Tags Meeting
August 20, 2013, at 2:30-5:30 p.m.
6900 S. McCarran Blvd., Suite 2000, Reno, NV

1. Roll Call*
2. Public comment (limited to no more than three minutes per speaker)*
3. Approve the agenda (for possible action)
4. Approve June 2013 minutes (for possible action)
5. Hear fund balance report*
6. Review payments to NDOW for winners' tags and fees (for possible action)
7. Review grant proposals (for possible action)
8. Hear report from Systems Consultants on 2013 raffle sales*
9. Hear report on 2013 RES sales*
10. Hear Marketing Committee report (for possible action)
11. Hear updates on funded projects (for possible action)
12. Set next meeting of Advisory Board (for possible action)
13. Committee and staff comments*
14. Other business*
15. Public comment (limited to no more than three minutes per speaker)*
16. Adjournment (for possible action)

* All items require committee action **unless** the item has an asterisk.

For questions about this meeting, contact the Community Foundation of Western Nevada, 775-333-5499.

NOTES:

1. The announcement of this meeting has been posted at the following locations: Community Foundation of Western Nevada (1885 S. Arlington Ave., Suite 103, Reno, NV), Nevada Department of Wildlife (1100 Valley Road; 4747 Vegas Dr., Las Vegas; 60 Youth Center Rd., Elko), Reno City Hall (1 East First), Sierra View Library (4001 S. Virginia, Reno, NV), Sparks City Hall (431 Prater), South Valleys Library (15650 Wedge Pkwy), Washoe County Administration (1001 East Ninth), Washoe County Central Library (301 S. Center), Washoe County Clerk's Office (75 Court St.). Meeting packets are available electronically at www.nvdreamtag.org on the Public Hostings tab and in hard copy, by request, at the Community Foundation of Western Nevada three business days prior to meetings.
2. In accordance with NRS 241.020, this agenda closes three working days prior to the meeting. We are pleased to make reasonable accommodations for persons who are disabled and wish to attend meetings. If you require special arrangements for the meeting, please call 333-5499 before the meeting date.
3. The Committee may elect to combine agenda items, consider agenda items out of order, remove agenda items, or delay discussion on agenda items. Arrive at the meeting at the posted time to hear item(s) of interest.
4. Asterisks (*) denote non-action items.
5. Public comment is limited to three minutes and is allowed during the public comment periods. The public may sign-up to speak during the public comment period or on a specific agenda item by completing a "Request to Speak" card and submitting it to the clerk. In addition to the public comment periods, the Chairman has the discretion to allow public comment on any agenda item, including any item on which action is to be taken.